

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 22, 2008

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Keough in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL: President Keough

J. Carson	P. Cousins
D. Fisher	J. Semifero
J. Smith	R. Tell

C. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes- December 08, 2008 as presented.

Motion Smith; support Carson to approve the regular Council minutes of December 08, 2008 with the following corrections:

K1 change funding to information

K2 insert village owned portion of in front of Monument Park and former in front of Cottage Inn

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson, and Keough.

Nays: none

Motion carries

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Carson to approve the agenda as presented.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins, and Keough

Nays: none

Motion carries

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

Alan Green of 8368 Parkridge Dr. gave a personal thank you to Council members attending the Mill Creek Park meeting on December 14 and asked for feedback from the Council.

H. COMMUNICATIONS:

1. Downtown Snow Removal Letter
 2. Washtenaw Area Transportation Study – Letter of Nomination
- Jim Carson also mentioned that he was appointed to the Federal Aid Committee for WATS that determines how the money is distributed.

I. REPORTS

1. Board, Commission & Other Reports
None
2. Subcommittee Reports
No affected reports
3. Village Manager Report

Mrs. Dettling submits her report as per packet. In addition the Village Manager reported on the January meeting schedule, a minor change in the Well Agreement to allow for an electrical agreement and an illegal trespass notice at Dexter High School on December 18. Mr. Cousins commented on the project list for Phase II of the Bridge and the low figure assigned to it. Mr. Carson stated that WATS has the figure at \$10,000,000.

4. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough spoke of meeting with Chuck McGonigle of Colorbok on December 17 and introducing him to SPARK. Mr. Keough also handed out an email communication regarding Gordon Hall and the sewer system and proposed meeting sometime in January.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$317,567.62
2. Consideration of: 2009 Meeting Schedule

Motion Fisher; support Semifero to approve the consent agenda as presented.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith, and Keough.

Nays: None

Motion carries

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project- Construction Updates
Phase 2 Funding Updates

Mrs. Dettling reported that the railroad letter has not been sent yet because of the uncertainty of the site review fee.

Motion Carson; support Tell to approve up to \$1000 for the permit application fee to Norfolk Railroad.

Ayes: Tell, Carson, Cousins, Smith, Fisher, Semifero, and Keough

Nays: None

Motion carries

Mr. Cousins reported on the project that a lot of grading was done prior to the snow storm and are continuing to finish up before stopping. Approaches will need to be patched.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Council Rules
Two corrections to be made, Parks Commission should be Parks and Recreation Commission and Rule 8 should say "for" in place of "or".

Motion Fisher; support Smith to approve the Council Rules with the corrections of Parks Commission and rule 8.

Ayes: Carson, Cousins, Fisher, Smith, Semifero, Tell, and Keough

Nays: none

Motion carries

2. Consideration of: Organizational Matters Resolution

Motion Fisher: support Smith to approve the Organizational Matters Resolution.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson, and Keough

Nays: None

Motion carries

3. Discussion of: February 26, 2009 Town Hall Meeting

Ms. Nicholls reviewed the Townhall Meeting planning and clarified Dexter Post as a part of the Ann Arbor News.

M. COUNCIL COMMENTS

Fisher	None
Cousins	Happy Holidays
Semifero	None
Jones	None
Smith	None
Carson	Informed members that the transportation package has not yet passed and that villages becoming cities will have 3 years to adopt a charter and opposed to 2 years in the past.
Tell	None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Cousins; support Fisher to adjourn at 8:27

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: January 12, 2009

31-2008

At a regular meeting of the Village Council of the Village of Dexter, Michigan called to order by President Shawn Keough on December 22, 2008 at 7:30 p.m., the following resolution was offered:

Supported by: Smith

WHEREAS, the Village intends to utilize various firms and individuals for particular matters to coincide with the regular village election every November of even years, and

WHEREAS, the following firms and individual appointments can be changed as deemed necessary by Council by a simple majority vote of Council at any point during this time period.

NOW, THEREFORE, BE IT RESOLVED, that the Village Council does confirm using the following firms and individuals as needed in their respective responsibilities:

1. President Shawn Keough, Treasurer Marie Sherry, President Pro Tem Ray Tell, Assistant Village Manager Courtney Nicholls, and Village Manager Donna Dettling as Bank Signatories.
2. President Pro Tem - Ray Tell
3. Treasurer- Marie Sherry, March 2008 to March 2010. Reappointment or appointment required every even number year in March
4. Village Attorney for enforcement of Traffic Laws –Thomas Stringer
5. Miller, Canfield, Paddock and Stone as Attorney for bonding matters.
6. Dykema and Scott Munzel as Attornies for other general legal matters.
7. Varnum, Riddering, Schmidt & Howlett, for Telecommunication legal matters.
8. Carlisle/Wortman Associates, Inc. as consultants for planning and zoning matters.
9. Orchard, Hiltz and McCliment for general consultant and engineering matters.
10. Jones & Henry and Williams & Works for specialized Water and Sewer Engineering and Consulting
11. Midwestern Consulting, Jim Valenta PE, Traffic Engineer/Public Works Project Support & Coordinator
12. Post, Smythe, Lutz & Ziel for auditing.
13. Assistant Village Manager as Freedom of Information Officer.
14. Street Administrator- Ed Lobdell.
15. As representatives to the following organizations:
 - Huron River Watershed Council Paul Cousins
 - Planning Commission, Ex-officio Jim Carson

- Parks & Recreation Commission Ex-officio Joe Semifero
- Chamber of Commerce Paul Cousins
- Zoning Board of Appeals Ray Tell
- Dexter Area Fire Department Board Joe Semifero, Jim Seta
- WATS Jim Carson, Alternate-Paul Cousins
- WAVE Jim Carson
- Utilities Committee Joe Semifero, Shawn Keough
- Facilities Committee Shawn Keough, Jim Smith
- Main Street Bridge Phase II Jim Carson, Jim Smith, Shawn Keough
- Stormwater Phase II Citizen Advisory Group Paul Cousins
- Healthy Communities Committee Paul Cousins
- SEMCOG Shawn Keough
- Dexter Farmer's Market Oversight Committee Ray Tell
- DHS- Gordon Hall Management Team Donna Fisher
- Arts, Culture & Heritage Committee Paul Cousins

BE IT FURTHER RESOLVED, that the Village of Dexter is committed to the purchase of local goods and the use of local business, and

BE IT FURTHER RESOLVED, that the regular meeting of the Village Council shall be held the 2nd and 4th Monday of each month at 7:30 p.m. at the Dexter Senior Center – 7720 Dexter Ann Arbor Road.

That, all representatives shall report to Council as scheduled, review significant issues and proposals with Council for input and discussion, as needed, and forward copies of meeting agendas and minutes to Village Council in a timely fashion,

That the Regular Meeting of the Village Planning Commission shall be held the 1st Monday of each Month at 7:30 p.m. at the Dexter Senior Center – 7720 Dexter Ann Arbor Road.

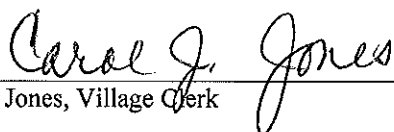
That the Regular Meeting of the Village Parks & Recreation Commission shall be held the 3rd Tuesday of each month at 7:00 p.m. at the Village Offices 8123 Main Street.

That the Regular Meeting of the Zoning Board of Appeals shall be held the 3rd Monday of each month at 7:00 p.m. at the Dexter Senior Center – 7720 Main Street. Meetings of the Z.B.A. will only be held when requests are pending.

AYES: Cousins, Fisher, Smith, Semifero, Tell, Carson, Keough

NAYS: None

RESOLUTION DECLARED ADOPTED THIS 22nd DAY OF DECEMBER 2008


 Carol Jones, Village Clerk